THE MINUTES OF THE BOARD OF DIRECTORS MEETING HELD AT THE HOME OF GEO. RUGER APRIL 6th 1942.

The meeting was called to order by Pres. Kircher at 8:10 PM
Directors Present; Kircher, Ruger, Krones , Felber, and Burrows
Directors Absent; Doyle, Crapo, and Meyer.

The Secy. was instructed to write a letter of condolence to the parents of Bob Guthrie who was drowned while surf boarding at Honolulu on March 20th. Silent Keys of QST will also be notified.

Announcement was made that our SCM Wally Wallace has appointed a new Emergency Coordinator in the person of Wendell Ciganek W9SYT.

The following applications for Associate Membership were carefully reviewed and favorablely voted upon by the Directors present:

1 Ray Charney
2 Edward Thornley
3 John Holmes
4 Curtis E. Shultz

At this time the dues of all the Club Members were reviewed and discussed and it was recommended that the Treasurer mail billings for delinquent dues to several members not in good standing.

The meeting was thrown open to ideas and plans for the future welfare of the Club, however none of these were definitely acted upon at this meeting due to absence of several Board Members.

The next Board meeting is scheduled for May 4th at the home of Pres. KIrcher.

The meeting was declared adjourned at 10:30PM

Respectfully Submitted,

Reid H. Burrows Secy.